PURSUANT TO CHAPTER 92, PART I, OF THE HAWAII REVISED STATUTES AS AMENDED; NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE LANAI PLANNING COMMISSION

AGENDA

DATE: MARCH 20, 2002

TIME: 7:00 p.m.

PLACE: Lanai Public Library

Lanai City, Lanai

- A. RESOLUTION THANKING OUTGOING MEMBERS SHEILA BLACK AND PIERCE MYERS
- B. APPROVAL OF THE MINUTES OF THE FEBRUARY 20, 2002
- C. PUBLIC HEARINGS (Action to be taken after each public hearing item)
 - 1. MR. JOHN E. MIN, Director of Planning transmitting a proposed bill to establish an Open Space District chapter in Title 19 of the Maui County Code.
 - a. Public Hearing
 - b. Action
 - 2. MR. JOHN E. MIN, Planning Director, transmitting an amendment to Chapter 19.510.010.D, Application and Procedures, Content of Application, of the Maui County Code to read: "All applications shall provide the following information, <u>if applicable</u>".
 - a. Public Hearing
 - b. Action
- D. COMMUNICATIONS None
- E. OLD BUSINESS None
- F. NEW BUSINESS None
- G. DIRECTOR'S REPORT
 - 1. March 6, 2002 memo from the Planning Director to the Lanai Planning Commission re: General Plan.

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- H. NEXT REGULAR MEETING DATE: APRIL 17, 2002
- I. ADJOURNMENT

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

ANY PETITION TO INTERVENE AS A FORMAL PARTY IN THE PROCEEDINGS BEFORE THE LANAI PLANNING COMMISSION MUST BE FILED WITH THE COMMISSION AND SERVED UPON THE APPLICANT NO LESS THAN TEN DAYS BEFORE THE FIRST PUBLIC HEARING DATE. (Note: The compilation of time for deadlines 10-days or less excludes weekends and State recognized holidays.) THE ADDRESS OF THE COMMISSION IS C/O THE MAUI PLANNING DEPARTMENT, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR FAX NUMBER 270-7634; AT LEAST SIX (6) DAYS BEFORE THE SCHEDULED MEETING.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

* An Executive Session may be called in order for the Commission to consult with their attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.

PLEASE NOTE: If any member of the Commission is unable to attend the scheduled meeting, please contact the Planning Department at least one day prior to the meeting date. Thank you for your cooperation. (S:\all\tremaine\032002.age)